

JUNE 29, 2015 – HARTSVILLE/TROUSDALE COUNTY COMMISSION MEETING

BE IT REMEMBERED, That the Honorable Hartsville/Trousdale County Commission met pursuant to adjournment, with the Honorable Mark Beeler, Commission Chairman presiding and the following commissioners present to wit: Kendra Belcher, Wayne Brown, Gary Claridy, Don Coker, James Falco, Bill Fergusson, Jerry Ford, Bubba Gregory, Richard Harsh, Andy Jellison, Linda Sue Johnson, Richard Johnson, Johnny Kerr, James McDonald, David Nollner, John Oliver, Michael Satterfield, and Steve Whittaker.

1. Open Court – Sheriff Ray Russell
2. Invocation – James McDonald
3. Pledge to the American Flag – Bubba Gregory
4. Roll Call – Rita Crowder
5. Approval of Minutes – Minutes are approved as distributed.
6. Announcements... A delinquent tax sale was held. The back taxes owed were \$127,167.00 and the sale brought in \$260,386.00. Another tax sale is scheduled for later on this year. Steve Paxton announced the 4th of July festivities: Music in the Park begins @ 1:00 p.m., Parade begins at 3:00 p.m., and the fireworks begin @ dark.
7. Amendments to Agenda/Approval of Agenda – Add the Grand Jury Report; Appointments of Kathy Atwood and Leslie Fitzpatrick to the Health and Educational Facilities Board; Add Richard Johnson to the Building Committee; Resolution #2015-34-513 – School Board; 4 Budget Amendments for the schools.
Motion this court approve this agenda as amended.
Motion by James Falco, Second by James McDonald

MOTION CARRIED
8. Citizens' Response to Agenda Items – None presented.
9. County Mayor Report – Carroll Carman - Mayor Carman reported that the county had closed on the People's State Bank Building. Bids for the roof for the bank building will be opened on 07/17/2015. Trousdale did not receive the TDOT Corridor Grant, but we are still hopeful that we will receive the Grant for the Sr. Citizen Center vans. The construction for the new cell tower on Pumpkin Branch and the new Fire Hall are right on track.
10. Committee Action & Reports...
 - A. Audit Committee – Bill Fergusson – No action.
 - B. Budget and Finance Committee – Mark Beeler – Reviewed and recommended for approval the Budget being presented tonight. They did not receive the 4 Budget Amendments for the schools to review before tonight's meeting. They came in afterwards; mostly just housekeeping amendments.
 - C. Charter Review Committee – Jim Falco – No action. A meeting is scheduled for 7-14-15 @ 7:00 p.m.

- D. Codes & Zoning Enforcement Committee – Wayne Brown - No action.
- E. County Building Committee – John Oliver – No quorum at the last scheduled meeting. Will schedule another meeting in a couple of weeks.
- F. Economic Development Committee – Andy Jellison – No action.
- G. Emergency Service Committee – David Nollner – Matt Batey spoke about the billing process.
- H. Employee/Personnel Committee – Bill Fergusson – Met on 6-17-15. An MTAS representative met with the committee. They discussed the different Personnel Policies. He is going to send them some changes that could be made and then each dept. will be able to review them. The next meeting is scheduled for 7-2-15 @ 6:00 pm.
- I. Insurance Committee – Bubba Gregory – No action.
- J. Law Enforcement Committee – Bubba Gregory – No action.
- K. Local Emergency Planning Committee – Ken Buckmaster/Peggy Taylor – A meeting is scheduled for 7-7-15 @ 6:00 pm.
- L. Metro Communication Committee – Mark Beeler – No action.
- M. Parks & Recreations Committee – Bubba Gregory – Met on 6-18-15 and were updated on the progress that had been made at the park/preparations for the 4th of July.
- N. Professional Services Committee – Mayor Carroll Carman – No action.
- O. Prison Oversight Committee – Mark Beeler - No action.
- P. Purchasing Oversight – Jerry Ford – No action.
- Q. Solid Waste Committee – Richard Johnson – No action.
- R. Other Committee Reports...None presented.

11. OLD BUSINESS –

12. NEW BUSINESS –

A. Appointments to Committees, Boards, and Commissions:

- 1. Urban Services Council – Bubba Gregory, Richard Johnson, Johnny Kerr
- 2. Library Board - Mary Beth Hoffman, Martha Joe Jewell, Grace Moreland
- 3. Health and Educational Facilities Board – Kathy Atwood and Leslie Fitzpatrick
- 4. Building Committee – Richard Johnson

Motion this court approve all of these appointments.
Motion by David Nollner, Second by Andy Jellison

MOTION CARRIED

B. Acknowledgments:

Form CT-0253 – Report on Debt Obligation - \$7MM Bridge Loan

This document will be added as part of the official county court minutes.

Grand Jury Report – This will be added as part of the official county court minutes.

C. Certificate of Compliance Approval – Dawn Jellison d/b/a Southern Spirits and More
Motion this court approve this Certificate of Compliance.

Motion by John Oliver, Second by Richard Harsh

VOICE VOTE WAS TAKEN – 18 YES, 1 ABSENT, 1 ABSTAINED

MOTION CARRIED

***Commissioner Jellison abstained from voting due to a conflict of interest. Mrs. Jellison is his wife.**

D. Resolutions:

Resolution #2015-34-513 – A Resolution to Commit Future Tax Dollars to the General
Purpose School Fund 141 for Fiscal Year 2016-17

Motion this court approve this Resolution.

Motion by Jerry Ford, Second by James Falco

MOTION CARRIED

1. Resolution #2015-29-508 – A Resolution Authorizing Sheriff Ray Russell to Accept the
Donation of a Boat to the Sheriff's Department.

Motion this court approve this Resolution.

Motion by Bubba Gregory, Second by Andy Jellison

MOTION CARRIED

2. Resolution #2015-30-509 – A Resolution Authorizing Funding to the Chamber of Commerce

3. Resolution #2015-31-510 – A Resolution Authorizing Funding to Mid-Cumberland Human
Resource Agency - \$5,666

Motion this court approve both Resolutions - #2015-30-509 and #2015-31-510.

Motion by Richard Harsh, Second by Gary Claridy

MOTION CARRIED

4. Resolution #2015-32-511 – A Resolution to Affirm Compliance of Title VI Civil Rights
Regulations

Motion this court approve this Resolution.

Motion by James McDonald, Second by Gary Claridy

MOTION CARRIED

5. Resolution #2015-33-512 – A Resolution Authorizing Application for a Fast Track Infrastructure Grant – ARC – PowerComm Industrial Park

Motion this court approve this Resolution.
Motion by Johnny Kerr, Second by David Nollner

MOTION CARRIED

A. Ordinances:

1. Public Hearing – Ordinance #110-2015-01 – Creation of County Communications Department
Motion this court close this Public Hearing.

Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED

2. Second Reading – Ordinance #110-2015-01 – Creation of County Communications Department
Motion this court approve this Ordinance.

Motion by James Falco, Second by Bubba Gregory

MOTION CARRIED

3. **2015-16 Budget Ordinances – First Reading**

1. Ord. #111-2015-02 – General Services Fund Appropriations

Motion this court approve this Ord. – **1st reading**

Motion by Jerry Ford, Second by Bubba Gregory

ROLL CALL, BOOK PAGE 116 – 17 YES, 1 NO, 1 ABSTAINED, 1 ABSENT

MOTION CARRIED

2. Ord. #112-2015-03 – General Services Tax Levy - \$3.10

Motion this court approve this Ord. – **1st reading**

Motion by Jerry Ford, Second by Andy Jellison

ROLL CALL, BOOK PAGE 116 – 18 YES, 1 NO, 1 ABSENT

MOTION CARRIED

3. Ord. #113-2015-04 – Urban Services Fund Appropriations

Motion this court approve this Ord. – **1st reading**

Motion by Richard Harsh, Second by Gary Claridy

ROLL CALL, BOOK PAGE 116 – 18 YES, 1 NO, 1 ABSENT

MOTION CARRIED

4. Ord. #114-2015-05 – Urban Services Tax Levy (Urban Services Council) - \$1.1399

Motion this council approve this Ord. – **1st reading**

Motion by Bubba Gregory, Second by Richard Johnson

ROLL CALL, BOOK PAGE 116 – 3 YES, 0 NO

MOTION CARRIED

E. BUDGET AMENDMENTS:

1. County General Fund – Housekeeping - \$79,873
Litter Grant - \$1,065
Motion this court approve this budget amendment.
Motion by Gary Claridy, Second by Michael Satterfield

MOTION CARRIED

2. Urban Services – Housekeeping - \$1,000
Motion this court approve this budget amendment.
Motion by Bubba Gregory, Second by James McDonald

MOTION CARRIED

3. Solid Waste – Increase Revenue and Expenditures - \$33,000
Motion this court approve this budget amendment.
Motion by James Falco, Second by Gary Claridy

MOTION CARRIED

4. Schools – Vocational Instruction Program - \$7,700
Regular Instruction Program - \$19,500.00
Transportation - \$10,400.00
Food Service Program - \$257,841.91/\$216.00
Motion this court approve these school budget amendments.
Motion by Bubba Gregory, Second by Richard Harsh

MOTION CARRIED

- F. NOTARIES: Amanda K. Calvert
Motion this court approve this Notary application.
Motion by David Nollner, Second by James McDonald

MOTION CARRIED

- G. ADJOURNMENT
Motion this court adjourn.
Motion by David Nollner, Second by Bill Fergusson

MOTION CARRIED